

**1. Mr. Turner, Chairman, called the meeting to order at 1:09 p.m.**

**2. Appeals: Appeals 08-15 and 08-16 scheduled for the July 10th meeting have been**

**postponed until the August 14th meeting at the request of the appellant.**

**3. The Minutes of the last meeting were approved upon a motion by**

**Mr. Newbrook and seconded by Mr. Newman. Mr. Turner suggested that the motion be amended to reflect that SBC-5 was approved with noted editorial changes as agreed upon at the public hearing. Mr. Newbrook accepted the amendment to the motion and it was seconded by Mr. Newman and motion was unanimously approved.**

**4. Correspondence: None**

**5. Committee Reports:**

**a. Certification Subcommittee**

**Mr. Pagliaro said that the Certification Subcommittee met and interviewed Douglas C. Verry, Building Inspector for the City of Warwick and Charles A. Phelps as Certified Eligible Building Official**

and he motioned approval. Mr. Newbrook seconded the motion. The Board voted unanimously in favor of the motion.

#### **b. Rehab Code Subcommittee**

Mr. Pagliaro said that the former Rehab Code Subcommittee members were present at the meeting and they briefed the committee on how they dealt with the code and on what route they would take in the future. Mr. Howe said that members of the Committee offered their opinions and discussed the goals that Jim Carlson had presented. Most agreed that we need a Rehab Code but need to work on the format. Mr. Howe said the Subcommittee will meet again on August 14th. Mr. Turner said that people involved in the past who were present were Mr. Cirillo, Mr. Durkee and Mr. Wolfe. Mr. Turner said that it is our intent is to improve and update the Rehab Code and he is committed to make this happen this year. Mr. Gagnon said that education of building and fire officials in the implementation and design of these codes is very important.

#### **6. Legislation:**

Mr. Leyden said that he met with the Regulation Oversight Committee and got approval of the regulations for the State Electrical Code effective August 1, 2008, mandatory date is November 1, 2008, and the State Energy Conservation Code effective January 1, 2009, mandatory date is April 1, 2009. Mr. Leyden said he is working with

**NEEP (Northeast Energy Efficiency Partnerships') an agency which is a working on a federal government grant to provide funding for education. Mr. Turner said he has approached a company in Massachusetts which may be a great resource to provide some training without requiring any cost. He said he will follow-up further and let the Board know of the outcome.**

**7. Old Business: None**

**8. New Business: None**

**9. Announcements: None**

**10. Adjourn:**

**Mr. Newbrook motioned to adjourn. Mr. Gagnon seconded the motion. Meeting adjourned at 1:19 p.m.**

**Respectfully Submitted,**

**John P. Leyden, CBO  
Executive Secretary**

**Building Code Standards Committee**

**Members Present:** B. Bernard, R. Brown, P. DePace, D. Gagnon, W. Howe, W. Nash, D. Newbrook M. Newman, J. Pagliaro, G. Preiss, S. Turner.

**Staff Members Present:** J. Leyden, T. Coffey, E. Gordon

**Members Absent:** D. Aschman, J. Carlson, T. Chabot, R. Collins, B. Davey, R. DeBlois, A. Durand, J. Fink, D. Palmisciano, R. Stillings.

**Staff Members Absent:** None

**The next Committee meeting will be held on Thursday, August 14,, 2008 at 1:00 p.m. at the William Powers Building, One Capitol Hill, Conference Room A, Providence, RI**